



WISCONSIN DEPARTMENT OF
ADMINISTRATION

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GOVERNOR

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PROJECT SELECTION COMMITTEE MEETING

Clarion Suites Hotel (The Michigan Room)
2110 Rimrock Road
Madison, WI 53713
(608) 284-1234

Business Meeting Agenda

Thursday, January 23
8:00 a.m.

1. Call to Order
2. Approval of Agenda
3. Summary of Budget & Meeting Logistics
4. Project Presentations (Schedule Attached)
5. Committee Recommendations (Action Item)
6. Other Business
7. Adjournment.